

Town Board Meeting Agenda  
May 2, 2016  
Meeting No. 11

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – John Abraham, Jr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: No. 1. Local Law: Parks, Identification and Uses Fees  
No. 2. Local Law: Permit and Application Fees***

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held April 18, 2016 And The Regular Meeting Of The Town Board Held April 18, 2016
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Coleman/ \_\_\_\_\_ Proclaim May 1, 2016 Through May 7, 2016 As Municipal Clerk Week [**Proclamations**]
5. Coleman/ \_\_\_\_\_ Confirm Membership Roster Bowmansville VFA [**Bowmansville VFA**]
6. Coleman/ \_\_\_\_\_ Confirm Membership Roster Twin District VFA [**Twin District VFA**]
7. Abraham/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: JAGG Electrical And Controls [**JAGG Electrical And Controls**]
8. Ruffino/ \_\_\_\_\_ Rescind Resolution Adopted February 1, 2016 Re: Purchase For Parks Recreation & Forestry Rotadairon 51" Compact Soil Renovator To Specialized Turf Equipment Company [**Purchasing, Machine & Equipment**]

9. Coleman/\_\_\_\_\_ Appoint Daniel Centinello Court Officer, Part-Time Permanent [Centinello, Daniel]
10. Coleman/\_\_\_\_\_ Appoint Brandon Kryszak & Keith Doktor Court Officers, Part-Time Permanent [Kryszak, Brandon], [Doktor, Keith]
11. Abraham/\_\_\_\_\_ Authorize Aid Application Re: Bullet-Proof Vests [State Aid]
12. Abraham/\_\_\_\_\_ Approve Site Plan JAGG Electrical And Controls [JAGG Electrical And Controls]
13. Ruffino/\_\_\_\_\_ Authorize The Davey Tree Expert Company To Remove Damaged Tree [Purchasing, Services]
14. Gaczewski/\_\_\_\_\_ Adopt Bond Resolution For Acquisition Of Highway Department Maintenance Vehicles & Equipment [Bonds & Notes]
15. Ruffino/\_\_\_\_\_ Approve Purchase Of One (1) Rotadairon Soil Renovator To Andre & Son, Inc. [Purchasing, Machine & Equipment]
16. Ruffino/\_\_\_\_\_ Approve Purchase Of One (1) John Deer MY16 Bunker & Field Rake To Cazenovia Equipment Co., Inc. [Purchasing, Machine & Equipment]
17. Abraham/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit Application Daniel E. Bedell II, Gunsmithing And Sales [Special Use Permit: Bedell II, Daniel E.]
18. Ruffino/\_\_\_\_\_ Accept Proposal Of Kleen Windows, Inc. For Cleaning Windows In The Town Hall Building [Purchasing, Services]
19. Ruffino/\_\_\_\_\_ Approve Purchase Of Senior Van With Funds From Erie County Community Development Block Grant (ECCDBG) [Erie County Community Development Block]
20. Coleman/\_\_\_\_\_ Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [Seasonal Employees]
21. Coleman/\_\_\_\_\_ Establish Standard Work Days For Employees Re: NYS Retirement System [NYS Retirement System]
22. Gaczewski/\_\_\_\_\_ Set Public Hearing Re: Increase & Improvement Of Facilities Of Consolidated Water District [Bonds & Notes]
23. Gaczewski/\_\_\_\_\_ Request Bids For 2016 Ford F150 4 X 2 Regular Cab, 8' Box Pick Up For Highway Department [Purchasing, Motor Vehicles]

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

<u>Procedure</u>
<div>1. Raise his/her hand and be recognized by the Supervisor.</div> <div>2. Give his/her name and address to the Town Clerk.</div> <div>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</div> <div>4. Speak <b>once for five (5) minutes or less</b>, unless the Town Board grants a speaker an extension of this time limit.</div>

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS**

- 219. Highway Superintendent to Town Board –  
Request for change order to resolution dated 7/6/2015, regarding two sets of plows, dump bodes, salters and related equipment. Disposition =**
- 220. Park Crew Chief to Supervisor and Town Board –  
Request for Town Board to rescind February 2, 2016 resolution allowing purchase of Rotadariron RD 130 NIV from Specialized Turf Equipment Co.  
Disposition =**
- 221. Park Crew Chief to Supervisor and Town Board –  
Request resolution to remove dead Ash Tree at 12 Maple Ave., Bowmansville by Gregg's Tree Service. Disposition =**
- 222. President Erie County Town Clerks and Tax Collectors Association to Supervisor –  
Proclamation recognizing Municipal Clerk's Week, May 1 through May 7, 2016.  
Disposition =**
- 223. Bowmansville Volunteer Fire Association to Town Clerk –  
Change in roster. Disposition =**
- 224. Twin District Volunteer Fire Co. to Town Clerk –  
Change in roster. Disposition =**
- 225. Laurie Bracci Hatt to Town Board, Town Clerk and Lancaster Police Dept. –  
Request for signage in the Michael Anthony and Queens Way neighborhood due to change in school bus route. Disposition =**
- 226. Town Justices to Supervisor and Town Board –  
Request appointment of two Substitute Part Time Court Officers and a request for one individual to be reclassified from provisional appointment to permanent.  
Disposition =**
- 227. Twin Village Post #463 Veterans of Foreign Wars to Supervisor –  
Invitation to annual Memorial Day Ceremonies in Veterans Park on Monday, May 30, 2016. Disposition =**
- 228. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector –  
Draft copy of minutes from April 6, 2016 Planning Board meeting.  
Disposition =**
- 229. Town Clerk to Richard Koch –  
Notice that Special Use Permit to operate a home occupation at 60 Michaels Walk will expire on June 15, 2016. Disposition =**
- 230. Planning Board Chairman to Town Clerk –  
Agenda for April 20, 2016 Planning Board Meeting. Disposition =**
- 231. Town Clerk to Code Enforcement Officer –  
Copy of letter from Richard Koch requesting a renewal of his Special Use Permit to operate a home occupation at 60 Michaels Walk. Disposition =**
- 232. Time Warner Cable to Town Clerk –  
Developments affecting Time Warner Cable subscribers in the Western New York Division. Disposition =**
- 233. National Center for Missing & Exploited Children to Town Clerk –  
Information regarding 10<sup>th</sup> Annual Ride for Missing Children on May 20, 2016, and request for the use of roads in the Town of Lancaster. Disposition =**
- 234. Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for 60 Michaels Walk. Disposition =**

235. Erie County Dept. of Environment & Planning to Supervisor –  
Community Development Block Grant Report (Cumulative) 01/01/16-03/31/16.  
Disposition =
236. Meals on Wheels for Western New York, Inc. to Supervisor –  
Thank you for Town's contribution toward the cost of meals for 2016.  
Disposition =
237. Mary Bartz, Senior Center to Supervisor and Town Board –  
Letter of resignation from Nutrition Staff member Gloria West.  
Disposition =
238. Anisha Alvarez, Verizon to Supervisor –  
Notification to exercise option to use property located at 525 Pavement Road,  
Lancaster, NY effective January 1, 2016. Disposition =
239. Public Service Commission to Town Clerk –  
Information regarding Clean Energy Standard Program informational sessions.  
Disposition =
240. Town Clerk to Town Board –  
Transmittal of Special Use Permit Application for Daniel E. Bedell II,  
3976 Walden Ave. Disposition =
241. Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit for 3976 Walden Ave. Disposition =
242. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to remove a tree on Town property located on  
Greenmeadow Drive by Davey Tree Expert Co. Disposition =
243. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to have the windows at Town Hall professionally cleaned  
by Kleen Windows, P.O. Box 238, Grand Island, NY. Disposition =
244. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to purchase one new John Deere MY16 1200A Bunker  
and Field Rake from Cazenovia Equipment Co., Inc., 809 E. Genesee St.,  
Chittenango, NY. Disposition =
245. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to purchase one Rotadairon Model #130 with mesh roller  
from Andre & Son, Inc., 17150 State Route 706, Montrose, PA. Disposition =
246. Highway Superintendent to Town Board –  
Request for resolution authorizing publication of bid for a new and unused  
2016 Ford F150 4 X 2 Regular Cab, 8 foot box Pick Up. Disposition =
247. Highway Superintendent to Town Board –  
Request for resolution to change out the single acting dump hoist cylinder  
and upgrading to a double acting hoist cylinder on two new trucks, and  
installing rear amber lights and two back up cameras. Disposition =
248. Erie County Dept. of Environment and Planning to Town Clerk –  
Information regarding sanitary sewer installation through the Transit Rd./  
William St. intersection and east on William St. until just past FLIX Theaters  
driveway. Disposition =
249. Erie County Dept. of Social Services to Town Clerk –  
Information regarding Home Energy Assistance Program (HEAP) – Cooling  
Assistance available beginning May 2, 2016. Disposition =
250. Planning Board Chairman to Planning Board, Town Board, Engineering  
Consultant, Town Attorney, Highway Superintendent and Building & Zoning  
Inspector –  
Draft minutes from April 20, 2016 Planning Board meeting. Disposition =

- 251. Mary Bartz, Senior Center to Supervisor and Town Board –  
Letter of resignation from Nutrition Site Manager Beverly Tanski effective  
April 28, 2016. Disposition =**
- 252. Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing partial list of individuals to the position  
of part-time temporary seasonal without benefits for the spring/summer  
season of 2016 in the Parks, Recreation & Forestry Department effective  
May 3, 2016. Disposition =**
- 253. Park Crew Chief to Supervisor and Town Board –  
Request for resolution for the purchase of one new full sized van to be used as a  
senior van from Joe Basil Chevrolet, 5111 Transit Rd., Depew, NY.  
Disposition =**
- 254. Police Chief to Town Clerk –  
Articles and communications. Disposition =**